

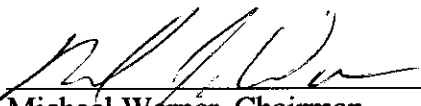
No. 092607-P

**RECOMMEND AUTHORIZATION TO APPROVE A RESOLUTION
AUTHORIZING THE FEE SIMPLE ACQUISITION FOR THE AUSTIN CLEAN
WATER PROGRAM: GOVALLE 1 – EAST OF LAMAR WASTEWATER
IMPROVEMENT PROJECT FOR A 2,604 SQUARE-FOOT PERMANENT
WASTEWATER LINE EASEMENT.**

**SEPTEMBER 26, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Water and Wastewater Commission recommends authorization to approve a resolution authorizing the fee simple acquisition for the Austin Clean Water Program: Govalle 1 – East of Lamar Wastewater Improvement Project for a 2,604 square-foot permanent wastewater line easement, a 7,876 square-foot temporary working space easement, a 16,465 square-foot temporary ingress and egress easement, and for loss of boat storage income, out of Lot A, Woodmoor Addition, a subdivision in Travis County, Texas, and incorporated for all purposes (collectively called the "Property") located at 3505 South Lamar Boulevard, from **CFS WOODMOOR, L.P.**, a Delaware limited partnership, Austin, Travis County, Texas, in the amount not to exceed \$132,732.


Michael Warner, Chairman
Water and Wastewater Commission

9/26/07
Date